



OFFICE OF THE INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY
INVESTIGATIONS DIVISION
WASHINGTON, DC 20511

MEMORANDUM FOR FILE (b)(3)(A),(b)(3),(b)(6)(b)(7)(C)

SUBJECT: (U//~~FOUO~~) (b)(3)(A),(b)(3),(b)(6)(b)(7)(C), (b)(3)(A),(b)(3),(b)(6)(b)(7)(C), (b)(3)(A),(b)(3),(b)(6)(b)(7)(C)

(b)(3)(A),(b)(3),(b)(6)(b)(7)(C)

(U//~~FOUO~~) Authority is granted to close the investigation into ODNI cadre employee (b)(3)(A),(b)(3),(b)(6)(b)(7)(C), (b)(3)(A),(b)(3),(b)(6)(b)(7)(C), and the findings be forwarded to CMO and Security for any action they deem appropriate.

(b)(3)(A),(b)(6),(b)(7)(C) (b)(3)(A),(b)(6)(b)(7)(C)
[Redacted Signature]
Date 9 Jun 17

Assistant Inspector General,
Investigations

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~



OFFICE OF THE INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY
INVESTIGATIONS DIVISION
WASHINGTON, DC 20511

MEMORANDUM FOR FILE

SUBJECT: (U//~~FOUO~~) (b)(3)(A), (b)(3)(B), (b)(3)(A), (b)(3)(B), (b)(3)(A), (b)(3)(B), (b)(6), (b)(7)(C)

(b)(3)(A), (b)(3), (b)(6)(b)(7)(C)

(U//~~FOUO~~) Authority is granted to close the investigation into an ODNI cadre employee (b)(3)(A), (b)(3)(B), (b)(6), (b)(7)(C), (b)(3)(A), (b)(3)(B), (b)(6), (b)(7)(C), and the findings be forwarded to CMO and Security for any action they deem appropriate.

(b)(3)(A), (b)(6), (b)(7)(C)

(b)(3)(A), (b)(6)(b)(7)(C)

(b)(3)(A), (b)(6), (b)(7)(C)

Assistant Inspector General
for Investigations

9-20-17
Date

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~



OFFICE OF THE INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY
INVESTIGATIONS DIVISION
WASHINGTON, DC 20511

MEMORANDUM FOR FILE

SUBJECT: (U//~~FOUO~~) (b) (6), (b) (7)(C)

(b)(6)(b)(7)(C)

(U//~~FOUO~~) Authority is granted to close the investigation into former Lawrence Livermore National Laboratory Researcher (b) (6), (b) (7)(C).

(b) (3) (A), (b) (6), (b) (7)(C)

(b)(3)(A),(b)(6)(b)(7)(C)

(b)(3)(A),(b)(6)
(b)(7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

Assistant Inspector General
for Investigations

23 Jan 17
Date

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

UNCLASSIFIED



OFFICE OF THE INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY
INVESTIGATIONS DIVISION
WASHINGTON, DC 20511

Mr. (b) (3) (A), (b) (7) (C) (b)(3)(A),(b)(7)(C)

Mr. (b)(3)(A),(b)(7)(C) (b)(3)(A),(b)(7)(C)

The Intelligence Community Inspector General (IC IG) Investigations Division has completed a review of personnel actions taken against you while working for the Office of the Director of National Intelligence (ODNI) Acquisition, Technology, and Facilities (AT&F) Directorate.

Your complaint was reviewed under Intelligence Community Directive 120, *Intelligence Community Whistleblower Protection*, Section F. 1:

Any officer or employee of an executive branch department or agency (hereafter, "agency") who has authority to take, direct others to take, recommend, or approve any action affecting an employee's eligibility for access to classified information, as defined in PPD- 19, shall not, with respect to such authority, take or fail to take, or threaten to take or fail to take, any action affecting an employee's eligibility for access to classified information as a reprisal for a Protected Disclosure.

The IC IG has concluded that, given the totality of the circumstances, ODNI/AT&F was justified in requesting your removal from the contract, per clause 152.204-712(a) Personal Conduct:

"(a) The contractor and its employees shall comply with the conduct requirements in effect at the Government's work site. The Government reserves the right to exclude or remove from the site any employee of the contractor or of a subcontractor whom the Government deems careless, uncooperative, or whose continued employment on the work is deemed by the Government to be contrary to the public interest..."

UNCLASSIFIED

000004

UNCLASSIFIED

You have fifteen (15) business days from receipt of this notification to submit any additional information on this matter to the IC IG.

Should you have any questions, please contact the IC IG Hotline at (855) 731-3260 or ICIGHOTLINE@dni.gov.

(b) (3) (A), (b) (6), (b) (7)(C) (b)(3)(A),b(6)(b)(7)(C)

22 DEC 16

Date

Assistant Inspector General,
Investigations

UNCLASSIFIED

(b) (3) (A) (b)(3)(A)



OFFICE OF THE INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY
INVESTIGATIONS DIVISION
WASHINGTON, DC 20511

(U//~~FOUO~~) REPORT OF INVESTIGATION

(U//~~FOUO~~) Case Number: INV (b)(3)(A),(b)(6)(b)(7)(C)

(U//~~FOUO~~) Subject: Ms. (b) (3) (A), (b) (6), (b) (7)(C), (b) (3) (A), (b) (6), (b) (7)(C), DNI/NCSC Cadre

I. Background and Introduction (b)(1),(b)(3)(A),(b)(3),(b)(6)(b)(7)(C)

(b) (1)(b)(3)
s (b) (1)(b)(3)

(b)(3)(A),(b)(6)(b)(7)(C)

(U//~~FOUO~~) The Office of the Inspector General of the Intelligence Community (IC IG) Investigations Division (INV), opened an investigation into (b) (3) (A), (b) (6), (b) (7)(C)s professional conduct from 2011 based on ODNI Senior Management concerns.

(U//~~FOUO~~) Preponderant evidence thus far established the following relevant facts related to three themes of misconduct: 1) failure to comply with law and policy when establishing a SCIF with Agency Data Network (ADN) node, 2) contravening law and policy when purportedly contractually binding the government, and 3) disobeying specific instruction from competent authority.

This document is intended only for authorized recipients. Recipients may not further disseminate this information without the express permission of the signatory or other Office of Inspector General of the Intelligence Community personnel. This document may contain Inspector General sensitive information that is confidential, sensitive, work product or attorney-client privileged, or protected by Federal law, including protection from public disclosure under the Freedom of Information Act (FOIA), 5 USC § 552. Accordingly, the use, dissemination, distribution or reproduction of this information to or by unauthorized or unintended recipients may be unlawful.

(b) (3) (A) (b)(3)(A)

(b)(3)(A)

(b)(3)(A)

II. Summary

(b)(1),(b)(3)(A), (b)(3)(b)(6)(b)(7)(C)

(b)(1)(b)(3)

(b)(3)(A), (b)(3)(b)(6)(b)(7)(C)

(b)(1)(b)(3)

(b)(3)(A)

(U//~~FOUO~~) Second, (b)(3)(A), (b)(3)(b)(6)(b)(7)(C) contravened law and policy on commitments² when purporting to enter into a license agreement for the acquisition and use of Lominger tools.

(b)(3)(A), (b)(6)(b)(7)(C)

(U//~~FOUO~~) Third, (b)(3)(A), (b)(3)(b)(6)(b)(7)(C) receiving explicit, written ODNI Legal and ODNI Acquisitions/Contracting direction to not do so, and lacked candor in her references to those instructions she did receive, was insubordinate³.

(b)(1),(b)(3)(A), (b)(3)(b)(6)(b)(7)(C)

(b)(1)(b)(3)

(b)(1)(b)(3)

III. Conclusion

(U//~~FOUO~~) This investigation is administratively closed with a referral to the ODNI Office of Security for further action as warranted. Upon completion of OS inquiry, INV will resume its investigation as may be warranted.

(b)(3)(A)

¹ (b)(3)(A)

² **ODNI Instructions 40.01, Unauthorized Commitments and Ratifications:** Unauthorized commitments are non-binding agreements solely because the government representative who made it lacked the authority to enter into such an agreement on behalf of the ODNI.

ODNI Instructions 40.08, Acquisition of Goods and Non-Personal Services: Only Contracting Officers and other individuals with a written delegation of procurement authority and acting within the scope of their authority are authorized to procure goods or non-personal services on behalf of the ODNI.

³ See Note 1

(b)(3)(A)

(b)(3)(A)

(b) (3) (A)
(b)(3)(A)

IV. Recommendation

(U//~~FOUO~~) Administratively close this matter with a referral to Office of Security.

Submitted By:

(b)(3)(A),(b)(6)(b)(7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

Investigator

3/16/2016
Date

Approved By:

(b)(3)(A),(b)(6)(b)(7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

Assistant Inspector General

16 MAR 2016
Date

(b) (3) (A)

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~



OFFICE OF THE INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY
INVESTIGATIONS DIVISION
WASHINGTON, DC 20511

MEMORANDUM FOR FILE

SUBJECT: (U//~~FOUO~~) (b) (3) (A), (b) (6), (b) (7)(C), (b) (3) (A), (b) (6), (b) (7)(C)

(b)(3)(A),(b)(6)(b)(7)(C)

(U//~~FOUO~~) Authority is granted to close the investigation into ODNI employee (b) (3) (A), (b) (6), (b) (7)(C), (b) (3) (A), (b) (6), (b) (7)(C).

(b) (3) (A), (b) (6), (b) (7)(C)

(b)(3)(A),(b)(6)(b)(7)(C)

Assistant Inspector General
for Investigations

27 Jan 17
Date

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~



OFFICE OF THE INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY
INVESTIGATIONS DIVISION
WASHINGTON, DC 20511

MEMORANDUM FOR FILE (b)(3),(b)(3)(A),(b)(6)(b)(7)(C)

SUBJECT: (U//~~FOUO~~) (b)(3)(A), (b)(3)(B), (b)(6), (b)(7)(C)

(U//~~FOUO~~) Authority is granted to close the investigation into former ODNI contractor (b)(3)(A), (b)(3)(B), (b)(6), (b)(7)(C), (b)(3)(A), (b)(3)(B), (b)(6), (b)(7)(C)

(b)(3)(A), (b)(3)(B), (b)(6), (b)(7)(C), (b)(3),(b)(3)(A),(b)(6)(b)(7)(C)

Assistant Inspector General
for Investigations

6 JAN 17
Date

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

UNCLASSIFIED//~~FOUO~~



INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY
WASHINGTON, DC 20511

March 23, 2017

(b)(3),(b)(3)(A),(b)(6)(b)(7)(C)

(b)(3)(A), (b)(6), (b)(7)(C)

(b)(3),(b)(3)(A),(b)(6)(b)(7)(C)

VIA ELECTRONIC MAIL TO: (b)(3)(A), (b)(6), (b)(7)(C).com

SUBJECT: Decision of External Review Panel In the Matter of [REDACTED]
[Request # (b)(3)(A), (b)(6), (b)(7)(C)]

Dear [REDACTED]:

(b)(3),(b)(3)(A),(b)(6)(b)(7)(C)

(U//~~FOUO~~) The Office of the Inspector General of the Intelligence Community (IC IG) is responsible for processing External Review Panel (ERP) requests for review in accordance with Presidential Policy Directive-19, *Protecting Whistleblowers with Access to Classified Information* (October 10, 2012), and Intelligence Community Directive 120 (ICD 120), *Intelligence Community Whistleblower Protection* (March 20, 2014).

(U//~~FOUO~~) Pursuant to these authorities, the IC IG received your request for External Review alleging that Central Intelligence Agency (CIA) officials reprimed against you through actions affecting your access to classified information for making protected disclosures in violation of PPD-19, Section B, as well as the National Security Act of 1947, as amended. (50 U.S.C. 3341(j)). The IC IG accepted your request and convened an IG review panel (Panel).

(U//~~FOUO~~) **Decision:** Upon careful review of the information presented to the Panel, to include a personal interview with you, the IG Review Panel determined that your whistleblower retaliation claims are unsubstantiated.

UNCLASSIFIED//~~FOUO~~

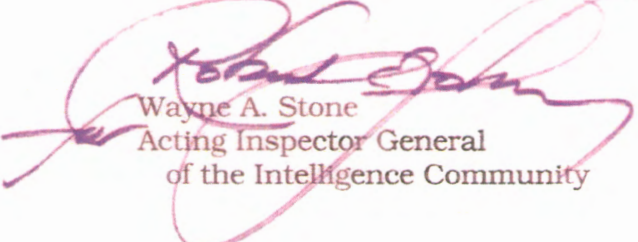
000011

UNCLASSIFIED//~~FOUO~~

SUBJECT: Decision of External Review Panel In the Matter of [REDACTED]
[Request (b) (3) (A), (b) (6), (b) (7)(C) (b)(3),(b)(3)(A),(b)(6)(b)(7)(C)]

(U//~~FOUO~~) A final report outlining the results of the Panel's review is being reviewed by information release officials for dissemination to you. We will provide you a copy of the final report once this review process has been completed. We appreciate your time and consideration of this matter and your participation in the ERP review process.

Sincerely,


Wayne A. Stone
Acting Inspector General
of the Intelligence Community

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~



INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY
WASHINGTON, DC 20511

March 23, 2017

The Honorable Michael R. Pompeo
Director
Central Intelligence Agency
Washington, DC 20505

VIA ELECTRONIC MAIL

SUBJECT: Decision of External Review Panel In the Matter of [REDACTED]
[Request (b) (3) (A), (b) (6), (b) (7)(C)] (b)(3),(b)(3)(A),(b)(6)(b)(7)(C)

Dear Mr. Pompeo:

(U//~~FOUO~~) The Office of the Inspector General of the Intelligence Community (IC IG) is responsible for processing External Review Panel (ERP) requests for review in accordance with Presidential Policy Directive-19, *Protecting Whistleblowers with Access to Classified Information* (October 10, 2012), and Intelligence Community Directive 120 (ICD 120), *Intelligence Community Whistleblower Protection* (March 20, 2014).

(U//~~FOUO~~) Pursuant to these authorities, the IC IG received a request for External Review from [REDACTED] (Requestor), former employee and contractor for the Central Intelligence Agency (CIA), alleging that the CIA reprised against him through actions affecting his access to classified information for making protected disclosures in violation of PPD-19, Section B, as well as the National Security Act of 1947, as amended. (50 U.S.C. 3341(j)). The IC IG accepted the request and convened an IG review panel with the IGs from the Department of State and the Department of Justice (herein after "Panel").

(U//~~FOUO~~) **Decision:** Upon careful review of the information presented to the Panel, to include interviews of both the Requestor and key CIA personnel, the Panel determined that the Requestor's whistleblower retaliation claims are unsubstantiated. As such, the Panel does not have any recommendations for your consideration pertaining to this review request.

UNCLASSIFIED//~~FOUO~~

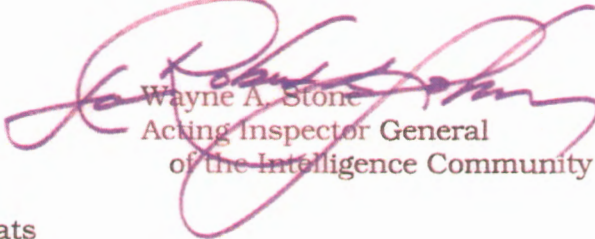
000013

UNCLASSIFIED//~~FOUO~~

SUBJECT: Decision of External Review Panel In the Matter of [REDACTED]
[Request (b) (3) (A), (b) (6), (b) (7)(C)] (b)(3),(b)(3)(A),(b)(6)(b)(7)(C)

(U//~~FOUO~~) A final report outlining the results of the Panel's review is being reviewed by CIA classification and security officials for appropriate classification markings. We will provide you a copy of the final report once this review process has been completed. If you have any questions or concerns, please contact me at 571-204-8149, and reference this Request (b) (3) (A), (b) (6), (b) (7)(C) [REDACTED] in all correspondence. We appreciate your time and consideration of this matter. (b)(3),(b)(3)(A),(b)(6)(b)(7)(C)

Sincerely,


Wayne A. Stone
Acting Inspector General
of the Intelligence Community

cc: The Honorable Daniel R. Coats
The Honorable Michael J. Horowitz
The Honorable Steve A. Linick
Mr. Christopher Sharpley

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~



OFFICE OF THE INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY
INVESTIGATIONS DIVISION
WASHINGTON, DC 20511

MEMORANDUM FOR: FILE

SUBJECT: Investigation (b) (3) (A), (b) (6) (b)(3)(A),(b)(6)

(U//FOUO) Authority is granted to close investigation (b) (3) (A), (b) (6) into (b) (3) (A), (b) (6), (b) (7)(C) (b) (3) (A), (b) (6), (b) (7)(C)) as SUBSTANTIATED.

(b) (3) (A), (b) (6), (b) (7)(C) (b)(3),(b)(3)(A),(b)(6)(b)(7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

Assistant Inspector General
for Investigations

10 APR 17
Date

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~



OFFICE OF THE INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY
INVESTIGATIONS DIVISION
WASHINGTON, DC 20511

MEMORANDUM FOR FILE

SUBJECT: (U//~~FOUO~~) Investigation (b) (3) (A), (b) (6), (b) (7)(C) (b)(3)(A),(b)(6)(b)(7)(C)

(U//~~FOUO~~) Authority is granted to close the investigation (b) (3) (A), (b) (6), (b) (7)(C) into former ODNI employee (b) (3) (A), (b) (6), (b) (7)(C) (b)(3)(A),(b)(6)(b)(7)(C)) as SUBSTANTIATED as to an improper payment being issued but UNSUBSTANTIATED as to the payment being the result of misconduct.

(b) (3) (A), (b) (6), (b) (7)(C) (b)(3),(b)(3)(A),(b)(6)(b)(7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)
Assistant Inspector General,
Investigations

3 MAY 17
Date

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~



OFFICE OF THE INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY
INVESTIGATIONS DIVISION
WASHINGTON, DC 20511

19 February 2016

(U//~~FOUO~~) MEMO FOR: (b)(3)(A), (b)(6), (b)(7)(C) ^{22 Feb} (b)(3)(A), (b)(6)(b)(7)(C)
(U//~~FOUO~~) FROM: Investigator (b)(3)(A), (b)(6), (b)(7)(C)
(U//~~FOUO~~) SUBJECT: (b)(3)(A), (b)(6) - Government Travel Card (GTC) misuse
(b)(3)(A), (b)(6)

(U) Background:

(U//~~FOUO~~) The Office of the Inspector General of the Intelligence Community (IC IG) Investigations Division (INV), initiated this inquiry in response to an allegation that (b)(3)(A), (b)(6), (b)(7)(C), (b)(3)(A), (b)(6)(b)(7)(C), ODNI/DDNI-II/MID/NICO, misused his GTC (b)(3)(A), (b)(6)(b)(7)(C)

(U//~~FOUO~~) An analysis of (b)(3)(A), (b)(6)(b)(7)(C) GTC statements and travel vouchers indicated that during the period of 6 April 2015 through 29 August 2015, (b)(3)(A), (b)(6)(b)(7)(C) used his GTC for unauthorized charges, totaling \$9,193.13. (b)(3)(A), (b)(6)(b)(7)(C)

(U) Summary:

(U//~~FOUO~~) During the period of 6 April 2015 through 29 August 2015, (b)(3)(A), (b)(6)(b)(7)(C) traveled on official government business three times. (b)(3)(A), (b)(6)(b)(7)(C) submitted travel vouchers for authorized charges and was fully reimbursed. (b)(3)(A), (b)(6)(b)(7)(C)

(U//~~FOUO~~) INV determined that (b)(3)(A), (b)(6)(b)(7)(C) made 16 cash withdrawals, five phone payments, and a charge at Harris Teeter on his GTC totaling \$9,193.13 that were not for authorized government travel or use. During the period of 6 April 2015 and 25 June 2015, (b)(3)(A), (b)(6)(b)(7)(C) made eight cash withdrawals between \$400.00 and \$503.50 each, and during the period of (b)(3)(A), (b)(6)(b)(7)(C)

This document is intended only for authorized recipients. Recipients may not further disseminate this information without the express permission of the signatory or other Office of Inspector General of the Intelligence Community personnel. This document may contain Inspector General sensitive information that is confidential, sensitive, work product or attorney-client privileged, or protected by Federal law, including protection from public disclosure under the Freedom of Information Act (FOIA), 5 USC § 552. Accordingly, the use, dissemination, distribution or reproduction of this information to or by unauthorized or unintended recipients may be unlawful.

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

(b)(3)(A),(b)(6)(b)(7)(C)

14 July 2015 and 29 August 2015, (b)(3)(A), (b)(6), (b)(7)(C) made 11 cash withdrawals between \$202.00 and \$503.50 each.

(U//~~FOUO~~) (b)(3)(A), (b)(6), (b)(7)(C) was interviewed under oath on 3 February 2016 and provided the following information. (b)(3)(A), (b)(6), (b)(7)(C) testified he understood that only work-related charges are permitted on a GTC. (b)(3)(A), (b)(6), (b)(7)(C) admitted to using the GTC to make cash withdrawals for personal use. He stated he withdrew the money because he was paying \$1,725 in alimony and needed the extra cash to help pay for it. He stated he did not use the cash withdrawals for anything else. (b)(3)(A), (b)(6), (b)(7)(C) testified that all charges prior to July 2015 were work-related and all charges after that date were for personal use. (b)(3)(A), (b)(6), (b)(7)(C) stated the phone payment fees were CitiBank fees associated with (b)(3)(A), (b)(6), (b)(7)(C) making a payment on the GTC via telephone. (b)(3)(A), (b)(6), (b)(7)(C) said he chose to pay by phone for his personal convenience. (b)(3)(A), (b)(6), (b)(7)(C) stated the Harris Teeter charge must have been an accident because he did not recall using it for Harris Teeter. (b)(3)(A), (b)(6), (b)(7)(C) stopped using his GTC for personal charges in August 2015 when he was in a better financial situation. (b)(3)(A), (b)(6), (b)(7)(C) made a few payments to the GTC for his personal charges but stopped in November or December 2015 when he was contacted by a CRI account manager. The account manager asked him to stop making payments because from that point forward a portion of his pay would be garnished until the GTC balance was paid off. Of the \$9,193.13, he made payments totaling approximately \$6,617.00.

(b)(3)(A),(b)(6)(b)(7)(C)

(b)(3)(A),(b)(6)(b)(7)(C)

(U//~~FOUO~~) (b)(3)(A), (b)(6), (b)(7)(C) admitted the charges in July and August 2015 were for personal use; however, (b)(3)(A), (b)(6), (b)(7)(C) stated that all of the charges prior to July 2015 were work-related. Analysis of the GTC statements and travel vouchers revealed eight cash withdrawals between 6 April 2015 and 25 June 2015, between \$400.00 and \$503.50 each, which were not claimed on his travel vouchers and could not have been for authorized government travel. During the interview, INV confronted (b)(3)(A), (b)(6), (b)(7)(C) about the cash withdrawals between April and June 2015, and (b)(3)(A), (b)(6), (b)(7)(C) still claimed they were in support of official travel. Although (b)(3)(A), (b)(6), (b)(7)(C) was candid about using the GTC for personal charges, (b)(3)(A), (b)(6), (b)(7)(C) was not forthcoming about all of the personal charges.

(b)(3)(A),(b)(6)(b)(7)(C)

(b)(3)(A),(b)(6)(b)(7)(C)

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

(U) Conclusion:

(b)(3)(A), (b)(6), (b)(7)(C)

(U//~~FOUO~~) During the period of 6 April 2015 through 29 August 2015, (b)(3)(A), (b)(6), (b)(7)(C) knowingly used his GTC for personal use, totaling \$9,193.13. His actions violated 5 CFR § 2635.704(a), Use of Government property; Standard, 5 CFR § 2635.809, Just Financial Obligations; and ODNI Instruction 64.03, Category 60, Financial Administration, Government Travel Cards.

(U) Recommendation:

(U) Close the matter with a referral to CMO and Security for action.

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

UNCLASSIFIED//~~FOUO~~



OFFICE OF THE INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY
INVESTIGATIONS DIVISION
WASHINGTON, DC 20511

MEMORANDUM FOR: Mark Ewing, Chief Management Officer

SUBJECT: (U) INV (b) (3) (A), (b) (7) (C) (b) (3) (A), (b) (7) (C)

(U//~~FOUO~~) The Inspector General of the Intelligence Community (IC IG) Investigations Division recently completed a contract labor mischarging case involving the following former ODNI contractor employee:

NAME: (b) (3) (A), (b) (7) (C)
AIN: (b) (3) (A), (b) (7) (C)
Prime Contractor: (b) (3) (A) (b) (3) (A), (b) (6) (b) (7) (C)
Contract Number: (b) (3) (A)
Contractor Contact: (b) (3) (A)

(b) (3) (A), (b) (6)
(b) (7) (C)

(U//~~FOUO~~) During the period of 12 December 2013 through 30 May 2015, (b) (3) (A), (b) (7) (C) falsely charged 366.67 hours and claimed approximately 150.00 hours out of scope of the contract, totaling 516.67 hours.¹ He had an average billing rate of \$119 per hour. The total amount of mischarging is approximately \$61,563.

(U//~~FOUO~~) The IC IG has notified KPMG regarding our findings in this case. ODNI Contracts Group should contact (b) (3) (A), and advise our office within 30 days regarding the settlement. (b) (3) (A)

¹ (U) Out of scope hours are hours that are spent working on contract-related activities in a location not authorized by the contract and thus not billable to the contract.

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

(b)(3)(A),(b)(6)(b)(7)(C)

(U//~~FOUO~~) If ODNI Contracts Group requires additional information, or has any questions, they can contact Investigator (b)(3)(A),(b)(6)(b)(7)(C) at 571-204-8023.

(b) (3) (A), (b) (6), (b) (7)(C)

14 MAR 2014

(b)(3)(A),(b)(6)(b)(7)(C)

(b) (3) (A), (b) (6), (b) (7)(C)

Date

Assistant Inspector General

cc: ODNI Contracts Group

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~



OFFICE OF THE INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY
INVESTIGATIONS DIVISION
WASHINGTON, DC 20511

MEMORANDUM FOR FILE (b)(3)(A),(b)(6)(b)(7)(C)

SUBJECT: (U//~~FOUO~~) (b)(3)(A), (b)(6), (b)(7)(C), (b)(3)(A), (b)(6), (b)(7)(C)

(U//~~FOUO~~) Authority is granted to close the investigation into ODNI employee (b)(3)(A), (b)(6), (b)(7)(C) and the matter be forwarded to CMO and Security for any action they deem appropriate.

(b)(3)(A), (b)(6), (b)(7)(C) (b)(3)(A),(b)(6)(b)(7)(C)
15 Feb 17

(b)(3)(A),(b)(6)
(b)(7)(C)

(b)(3)(A), (b)(6), (b)(7)(C)

Assistant Inspector General
for Investigations

Date

This document is intended only for authorized recipients. Recipients may not further disseminate this information without the express permission of the signatory or other Office of Inspector General of the Intelligence Community personnel. This document may contain Inspector General sensitive information that is confidential, sensitive, work product or attorney-client privileged, or protected by Federal law, including protection from public disclosure under the Freedom of Information Act (FOIA), 5 USC § 552. Accordingly, the use, dissemination, distribution or reproduction of this information to or by unauthorized or unintended recipients may be unlawful.

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~



OFFICE OF THE INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY
INVESTIGATIONS DIVISION
WASHINGTON, DC 20511

MEMORANDUM FOR: (b)(3)(B), (b)(7)(C) (b)(3)(A), (b)(6)(b)(7)(C)
FBI SSA, Internal Investigations

CC: (b)(3)(B), (b)(7)(C)
FBI SSA, Initial Processing Unit

SUBJECT: INV (b)(3)(A), (b)(7)(C) (b)(3)(A), (b)(7)(C)

1. (U//~~FOUO~~) The Inspector General of the Intelligence Community (IC IG) Investigations Division recently completed a labor mischarging investigation of (b)(3)(A), (b)(6)(b)(7)(C), (b)(3)(A), (b)(6)(b)(7)(C), (b)(3)(A), (b)(6)(b)(7)(C). (b)(3)(A), (b)(6)(b)(7)(C)
2. (U//~~FOUO~~) (b)(3)(A), (b)(6)(b)(7)(C) was on a reimbursable Joint Duty Assignment (JDA) to the National Counterintelligence & Security Center (ODNI/NCSC) at the time of the alleged labor mischarging. (b)(3)(A), (b)(6)(b)(7)(C) JDA was from 27 January 2014 through 27 January 2016. Our investigation focused on calendar year 2015. (b)(3)(A), (b)(6)(b)(7)(C)
3. (U//~~FOUO~~) Our analysis of access control records, emails, training and travel records, and time and attendance records for this period revealed significant discrepancies in labor hours claimed by (b)(3)(A), (b)(6)(b)(7)(C). In nine instances, evidence showed (b)(3)(A), (b)(6)(b)(7)(C) communicated to her coworkers she was taking leave or had medical appointments; however, her timecard did not accurately reflect her duty status. During an OIG interview, (b)(3)(A), (b)(6)(b)(7)(C) claimed to have forgotten to submit for leave or subsequently amend her timecard to accurately reflect her hours.
4. (U//~~FOUO~~) After the interview with (b)(3)(A), (b)(6)(b)(7)(C), investigators provided her with an excel spreadsheet of 700 discrepant hours and requested her assistance in mitigating them. (b)(3)(A), (b)(6)(b)(7)(C) was able to mitigate 100 hours, leaving 600 discrepant hours. (b)(3)(A), (b)(6)(b)(7)(C)

INSPECTOR GENERAL SENSITIVE INFORMATION

This document is intended only for authorized recipients. Recipients may not further disseminate this information without the express permission of the signatory or other Office of Inspector General of the Intelligence Community personnel. This document may contain Inspector General sensitive information that is confidential, sensitive, work product or attorney-client privileged, or protected by Federal law, including protection from public disclosure under the Freedom of Information Act (FOIA), 5 USC § 552. Accordingly, the use, dissemination, distribution or reproduction of this information to or by unauthorized or unintended recipients may be unlawful.

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

5. (U//FOUO) The Department of Justice declined to prosecute. The IC IG refers this matter to your office for action as appropriate. (b)(3)(A),(b)(6)

6. (U//FOUO) Please call Investigator (b)(3)(A),(b)(6) at 571-204-8026 with any questions.

(b) (3) (A), (b) (6), (b) (7)(C)

(b)(3)(A),(b)(6)(b)(7)(C)

2 Dec 16

(b) (3) (A), (b) (6), (b) (7)(C)

Date

Assistant Inspector General,
Investigations

(b)(3)(A),(b)
(6)(b)(7)(C)

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~



OFFICE OF THE INSPECTOR GENERAL OF THE INTELLIGENCE COMMUNITY
INVESTIGATIONS DIVISION
WASHINGTON, DC 20511

MEMORANDUM FOR FILE

(b)(3)(A),(b)(6)(b)(7)(C)

SUBJECT: (U//~~FOUO~~) (b)(3)(A), (b)(6), (b)(7)(C), (b)(3)(A), (b)(6), (b)(7)(C)

(U//~~FOUO~~) Authority is granted to close the investigation into ODNI employee (b)(3)(A), (b)(6), (b)(7)(C) and the matter be forwarded to CMO and Security for any action they deem appropriate.

(b)(3)(A), (b)(6), (b)(7)(C) (b)(3)(A),(b)(6)(b)(7)(C)

WAP 17

(b)(3)(A), (b)(6), (b)(7)(C)

Assistant Inspector General
for Investigations

(b)(3)(A),(b)(6)(b)(7)(C)

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~